

**DRAFT MINUTES OF SEA CLIFF VILLAGE BOARD**  
**September 5, 2017**

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday, September 5, 2017, at 5:30pm at Village Hall to discuss various Village matters.

Present:        Edward Lieberman, Mayor  
                 Kevin McGilloway, Deputy Mayor  
                 Dina Epstein, Village Trustee  
                 Robin Maynard, Village Trustee  
                 Deborah McDermott, Village Trustee  
                 Marianne Lennon, Village Clerk  
                 Bruce Kennedy, Village Administrator  
                 Brian Stolar, Village Attorney

Deputy Mayor McGilloway led the assembly in the Pledge of Allegiance.

Erinn McDonnell, Grants Administrator, announced that the Village was awarded \$128,000 from the Assistance to Firefighters Grant to provide Personal Protective Equipment to new firefighter over the next four years, and discussed other funding resources she is working on.

Owner of 16 Prospect Avenue, and his engineer, made a presentation to the Board with regard to a Public Right-Of-Way Encroachment Agreement for two new parking spaces, which was previously denied on July 10, 2017.  
The Board took no further action.

Deputy Mayor McGilloway announced that the Friends of the Sea Cliff Library will hold an Artifact Sale on October 7, 2017.

Deputy Mayor McGilloway also announced that the Museum will have a new Exhibit in October.

Deputy Mayor McGilloway gave an update on the Technology Task Force and on a motion by Deputy Mayor McGilloway, seconded by Trustee McDermott and unanimously approved by those present, the Board authorized the Mayor to sign a consulting agreement with Pixellence, Inc. at a rate of \$125.00 per hour, up to \$12,000.00 through the fiscal year, upon review and approval of agreement by counsel.

Trustee Epstein announced that the Village will be participating in Car Free Day on September 22<sup>nd</sup>.

The Environmental Conservation Commission has received 20 orders for composting containers, and will submit its first bulk order.

The Flutterby Garden Committee will host a painting event on Wednesday, October 11<sup>th</sup>.

On a motion by Trustee Epstein, seconded by Trustee Maynard and adopted four votes in favor, and Trustee McDermott abstaining, the request by 101 Downing Avenue to waive the replanting and fee requirements for tree removal was granted.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and adopted three votes in favor with Trustee Maynard opposed and Trustee McDermott abstaining, the request by 59-12<sup>th</sup> Avenue and 99 Altamont Avenue to waive the replanting and fee requirements for tree removal was granted.

Trustee Epstein informed the Board that an event called the Bike Rodeo would take place at Sea Cliff School at 3:00p.m. on Monday, October 2<sup>nd</sup>. On a motion by Trustee Epstein, seconded by Deputy Mayor McGilloway and unanimously approved by those

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present, the Board approved the closure of Carpenter Avenue, from Franklin Avenue to Littleworth Lane on October 2<sup>nd</sup> from 3:15pm to 5:30pm.

Fire Department fundraisers and beach events were discussed by Trustee Maynard.

Trustee Maynard reported on a Green Infrastructure Plan for a rain garden. Funds have been put aside to start the project.

7:39pm Trustee Maynard exited.

Trustee McDermott informed the Board of contacts she had made for the Youth Board, a/k/a Kids Council and various project ideas. CASA will be meeting to look into fundraising events.

Board discussed a request by Saeid Jalayer to place a sign at 34 Woodridge Lane. Counsel will address.

A brief discussion took place on procedure for recording of Minutes.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and adopted four votes in favor, the Minutes of August 14, 2017 were hereby approved. Trustee McDermott abstained.

Procedures for the Memorial Committee were discussed, and the Board confirmed that it will have final approval on all requests.

On a motion by Deputy Mayor McGilloway, seconded by Trustee McDermott and unanimously approved by those present, Kathy Mackney, Court Clerk, was authorized to apply for a JCAP Grant not to exceed \$30,000.00.

Deputy Mayor McGilloway offered the following resolution for adoption:

**RESOLUTION NO. 45, YEAR 2017**

**RESOLVED**, that the 2016-2017 Sea Cliff Village General Fund account be modified by debits or credits in those accounts and those amounts as listed on the schedule dated September 5, 2017, which is affixed to the Minutes of this meeting, for a total amount of \$ 79,575.00; and be it further,

**RESOLVED**, that the Village Treasurer be and she hereby is directed and authorized to make such modifications to the 2016-2017 Budget as effectuated by this resolution.

Seconded by Trustee Epstein and unanimously approved by those present.

Roll Call:

Mayor Lieberman	voting	Aye
Deputy Mayor McGilloway	voting	Aye
Trustee Epstein	voting	Aye
Trustee McDermott	voting	Aye

Deputy Mayor McGilloway offered the following resolution for adoption:

**RESOLUTION NO. 46, YEAR 2017**

**RESOLVED**, that the 2016-2017 Sea Cliff Village General Fund account be modified by debits or credits in those accounts and those amounts as listed on the schedule dated September 5, 2017, which is affixed to the Minutes of this meeting, for a total amount of \$ 146,000.00; and be it further,

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**RESOLVED**, that the Village Treasurer be and she hereby is directed and authorized to make such modifications to the 2016-2017 Budget as effectuated by this resolution.

Seconded by Trustee McDermott and unanimously approved by those present.

Roll Call:

Mayor Lieberman	voting	Aye
Deputy Mayor McGilloway	voting	Aye
Trustee Epstein	voting	Aye
Trustee McDermott	voting	Aye

On a motion by Trustee McDermott, seconded by Trustee Epstein and unanimously approved by those present, Erinn McDonnell was authorized to sign a proposal with Lockwood, Kessler and Bartlett, Inc. Syosset, NY for the rain garden feasibility study.

On a motion by Trustee McDermott, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the meeting adjourned at 8:57p.m.

Marianne Lennon  
Village Clerk